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APPLICATION NUMBER	FILING OR 371 (c) DATE	FIRST NAMED APPLICANT	ATTY. DOCKET NO./TITLE
08/486,069	06/07/1995	DEAN ENGELHARDT	ENZ-5(D8)(C2

Hunton & Williams LLP
 1900 K Street NW
 Suite 1200
 Washington, DC 20006-1109

CONFIRMATION NO. 6278
 OC000000014969343
 OC000000014969343

Date Mailed: 01/14/2005

NOTICE REGARDING CHANGE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 01/11/2005.

- The Power of Attorney to you in this application has been revoked by the applicant. Future correspondence will be mailed to the new address of record(37 CFR 1.33).

WILLIAM N PHILLIPS
 1600 (571) 272-0548

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 ENZO BIOCHEM, INC.
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 NEW YORK, NY 10022

CONFIRMATION NO. 6278

OC000000014969348

OC000000014969348

Date Mailed: 01/14/2005

NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 01/11/2005.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

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